

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Cradle Resources LimitedACN/ARSN 149 637 016**1. Details of substantial holder(1)**Name HSBC Holdings plc and its controlled entities (Controlled Entities listed in Annexure A)ACN/ARSN (if applicable) see Annexure AThe holder ceased to be a substantial holder on 13/12/2021The previous notice was given to the company on 27/09/2021The previous notice was dated 23/09/2021**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
13/12/2021	D&A Holdings Ltd	Disposal	4 cents per share	16,825,000	16,825,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NA	NA

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
D&A Holdings Ltd	HSBC House, Esplanade, St Helier, Jersey JE1 1GT, Channel Islands

Signature

print name Aileen Taylor

capacity Group Company Secretary &
Chief Governance Officer

sign here



date 17 December 2021

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.


ANNEXURE A

THIS IS ANNEXURE 'A' OF 2 PAGES (INCLUDING THIS PAGE) REFERRED TO IN FORM 604 - NOTICE OF CHANGE OF INTEREST OF SUBSTANTIAL HOLDER, GIVEN BY HSBC HOLDINGS PLC, SIGNED BY

ME AND DATED 17 December 2021

NAME: Aileen Taylor

POSITION: Group Company Secretary &
Chief Governance Officer

SIGNED: 

ENTITY: HSBC Holdings plc

Entity	ACN/ARSN	Address
HSBC Holdings plc	N/A	8 Canada Square, London E14 5HQ, United Kingdom
Controlled Entities		
HSBC Asia Holdings Limited	N/A	1 Queen's Road Central, Hong Kong
The Hongkong and Shanghai Banking Corporation Limited	ARBN 117 925 970	1 Queen's Road Central, Hong Kong
HSBC International Trustee (Holdings) Pte. Limited	N/A	10 Marina Boulevard #48-01 Marina Bay Financial Centre, Singapore 018983
HSBC International Trustee Limited	N/A	Craigmuir Chambers PO Box 71 Road Town Tortola, British Virgin Islands
D&A Holdings Limited	N/A	HSBC House, Esplanade, St. Helier, Jersey JE1 1GT, Channel Islands
Edwards Family Holdings Limited	N/A	HSBC House, Esplanade, St. Helier, Jersey JE1 1GT, Channel Islands
HSBC Bank plc	N/A	8 Canada Square, London E14 5HQ, United Kingdom
HSBC Trustee (C.I.) Limited (HTCI)	N/A	HSBC House, Esplanade, St. Helier, Jersey JE1 1GT, Channel Islands
BGE Limited Partnership GPCO Limited	N/A	HSBC House, Esplanade, St. Helier, Jersey JE1 1GT, Channel Islands
D&A Income Limited	N/A	HSBC House, Esplanade, St. Helier, Jersey JE1 1GT, Channel Islands
Runruno Holdings Limited	N/A	HSBC House, Esplanade, St. Helier, Jersey JE1 1GT, Channel Islands
HSBC PB Corporate Services 1 Limited	N/A	HSBC House, Esplanade, St. Helier, Jersey JE1 1GT, Channel Islands

INTERNAL


ANNEXURE B

THIS IS ANNEXURE 'B' OF 3 PAGES (INCLUDING THIS PAGE) REFERRED TO IN FORM 604 - NOTICE OF CHANGE OF INTEREST OF SUBSTANTIAL HOLDER, GIVEN BY HSBC HOLDINGS PLC,

SIGNED BY ME AND DATED 17 December 2021

NAME: Aileen Taylor

POSITION: Group Company Secretary &
Chief Governance Officer

SIGNED: 

ENTITY: HSBC Holdings plc

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
D&A Holdings Limited (DHL)	DHL	DHL	Relevant interest in Shares under section 608(1) of the <i>Corporations Act 2001</i> (Cth) (Act), arising from being the holder of the securities and having the power to control voting and disposal in relation to Shares held by Republic Nominees Ltd	3,391,000 Shares	1.80%
HSBC Holdings plc	DHL	DHL	Relevant interest in Shares under section 608(3) of the Act	3,391,000 Shares	1.80%
HSBC Asia Holdings Limited	DHL	DHL	Relevant interest in Shares under section 608(3) of the Act	3,391,000 Shares	1.80%
The Hongkong and Shanghai Banking Corporation Limited	DHL	DHL	Relevant interest in Shares under section 608(3) of the Act	3,391,000 Shares	1.80%
HSBC International Trustee (Holdings) Pte. Limited	DHL	DHL	Relevant interest in Shares under section 608(3) of the Act	3,391,000 Shares	1.80%
HSBC International Trustee Limited	DHL	DHL	Relevant interest in Shares under section 608(3) of the Act	3,391,000 Shares	1.80%
Edwards Family Holdings Limited	DHL	DHL	Relevant interest in Shares under section 608(3) of the Act	3,391,000 Shares	1.80%
HSBC Bank plc	DHL	DHL	Relevant interest in Shares under section 608(3) of the Act	3,391,000 Shares	1.80%
HSBC Trustee (C.I.) Limited (HTCI)	DHL	DHL	Relevant interest in Shares under section 608(3) of the Act	3,391,000 Shares	1.80%
BGE Limited Partnership GPCO Limited	DHL	DHL	Relevant interest in Shares under section 608(3) of the Act	3,391,000 Shares	1.80%
D&A Income Limited	DHL	DHL	Relevant interest in Shares under section 608(3) of the Act	3,391,000 Shares	1.80%
Runruno Holdings Limited	DHL	DHL	Relevant interest in Shares under section 608(3) of the Act	3,391,000 Shares	1.80%

INTERNAL

HSBC PB Corporate Services 1 Limited	DHL	DHL	Relevant interest in Shares under section 608(1)(b) and (c) of the Act, and section 608(3) of the Act	3,391,000 Shares	1.80%
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ANNEXURE C

THIS IS ANNEXURE 'C' OF 11 PAGES (INCLUDING THIS PAGE) REFERRED TO IN FORM 604 - NOTICE OF CHANGE OF INTEREST OF SUBSTANTIAL HOLDER, GIVEN BY HSBC HOLDINGS PLC, SIGNED BY ME AND DATED 17 December 2021

NAME: Aileen Taylor

POSITION: Group Company Secretary &
Chief Governance Officer

SIGNED: 

ENTITY: HSBC Holdings plc